

The Village of Northfield

REGULAR COUNCIL MEETING AGENDA

November 13, 2019, 7:30 p.m.

Pledge of Allegiance

Call to Order; Roll Call

Approval of Minutes

October 9, 2019 Regular Council Meeting

October 16, 2019 Special Council Meeting/Censure Hearing

Presentation of Petitions, Memorials, and Remonstrances

**Village of Northfield Council Public Reprimand as a Result of the October 16, 2019
Censure Action Taken against Councilperson Keith Czerr**

Reports of Municipal Officers:

Jesse J. Nehez, Mayor

Tricia Ingrassia, Finance Director

Richard Wasosky, Engineer

Brad Bryan, Law Director

Department Heads:

John Zolgus, Police Chief

Jason Buss, Fire Chief

Jason Walters, Service/Building Superintendent

Reports of Municipal Boards and Commissions:

Alan Hipps, Planning Commission

Vote to Approve the Planning Commission's Recommendation to Grant

Preliminary Site Plan Approval and Certain Variances Requested by the Zaremba

Group, Subject to the Recommendations Contained in the Village Engineer's

October 16, 2019 Review Letter, for the Proposed 10548 Northfield Road Project

Mayor Nehez, Recreation Board

Reports of Standing Committees:

Nicholas Magistrelli, Finance

Jennifer Domzalski, Roads and Public Works

Health and Welfare

Gary Vojtush, Wages and Working Conditions

Renell Noack, Fire and Safety

Alan Hipps, Buildings and Grounds

Legislation:

2019-68 – An Emergency Resolution Authorizing the Mayor to Enter into Agreements for Employee Dental and Vision Coverage (First Reading)

2019-69 – An Emergency Resolution Authorizing Certain Amendments to the 2019 Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution (First Reading)

2019-70 – An Emergency Resolution Authorizing the Purchase of Road Salt from Cannon Salt and Supply Inc. and/or Cleveland Capital Enterprises Inc. (First Reading)

2019-71 – An Emergency Resolution Authorizing the Director of Finance to Deposit Funds into the Village's Unclaimed Fund (First Reading)

Old Business; New Business; Announcements; Adjournment

**VILLAGE OF NORTHFIELD COUNCIL PUBLIC REPRIMAND AS A RESULT OF THE
OCTOBER 16, 2019 CENSURE ACTION TAKEN AGAINST COUNCILPERSON KEITH
CZERR**

WHEREAS, Section 4.15 of the Village Charter permits members of Council to formally Censure a colleague for a variety of occurrences, including conduct unbecoming an elected official; and

WHEREAS, at the October 9, 2019 Regular Council Meeting, Council voted to authorize Censure proceedings against Councilperson Keith Czerr for conduct unbecoming an elected official for the production and posting for public view of videos containing crude content related to the sexual assault of women and racially offensive generalizations and stereotypes; and

WHEREAS, pursuant to Section 4.15 of the Charter, Council held a Hearing on the Censure Motion on October 16, 2019, and at the conclusion of that Hearing, voted to Censure Councilperson Czerr, with five Councilpersons voting in favor of the Censure Motion and no Councilpersons voting against the Censure Motion. That Censure Motion also included action sanctioning Councilperson Czerr with the loss of his Council salary for a period of four months and his removal from all Committee assignments for the balance of 2019; and

WHEREAS, Section 4.15 of the Charter requires Censure actions to include a Public Reprimand of the offending official during the next regularly scheduled Council Meeting after the passage of the Censure Motion.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, State of Ohio:

That Pursuant to Council's October 16, 2019 action Censuring Councilperson Czerr and the provisions of Charter Section 4.15, this recitation of the Censure Action taken against Councilperson Czerr is being delivered aloud at this next Regular Council Meeting after the Censure Motion vote was taken as a public reprimand of Mr. Czerr for conduct unbecoming an elected official for the production and posting for public view of videos containing crude content related to the sexual assault of women and racially offensive generalizations and stereotypes.

IN WITNESS WHEREOF, this Public Reprimand was delivered this 13th day of November, 2019 during Council's Regular Council Meeting.

Tricia Ingrassia, Clerk of Council

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

VILLAGE OF NORTHFIELD RESOLUTION NO. 2019-68
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AGREEMENTS FOR EMPLOYEE DENTAL AND VISION COVERAGE

WHEREAS, the Village's employee dental and vision coverage expired on October 31, 2019; and

WHEREAS, the Village's health care consultant, Michael Troyan of TMC Employee Benefits Group, has examined options related to the renewal of such coverage; and

WHEREAS, Council has decided to authorize the Mayor to enter into agreements with Guardian Dental for dental coverage and Guardian-Davis Vision for vision coverage for the period from November 1, 2019 through October 31, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein authorizes the Mayor to enter into agreements with Guardian Dental for dental coverage and Guardian-Davis Vision for vision coverage for the period from Nov. 1, 2019 through Oct. 31, 2020 at the rates specified in the attachment hereto.

SECTION 2. That all formal actions of this Council concerning and relating to the passage of this Resolution were taken at an open meeting of this Council, and all deliberations of this Council and/or any committees that resulted in those formal actions were taken in meetings open to the public in compliance with the law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it will assist the Village in attracting and maintaining a quality and healthy work force, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2019.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2019.

Tricia Ingrassia, Clerk of Council

Village of Northfield 2019 Rate Table

Current Premium						
<u>Contract Type</u>	<u># of employees</u>	<u>Medical Premium</u>	<u>Dental Premium</u>	<u>Vision Premium</u>	<u>Total</u>	<u>Monthly Total</u>
Single	8	\$775.55	\$31.37	\$9.06	\$815.98	\$6,527.84
Emp/Spouse	3	\$1,706.21	\$73.83	\$15.27	\$1,795.31	\$5,385.93
Emp & Child(ren)	1	\$1,395.95	\$101.19	\$15.56	\$1,512.70	\$1,512.70
Family	13	\$2,326.61	\$143.65	\$24.63	\$2,494.89	\$32,433.57
Totals						\$45,860.04

Renewal Premium						
<u>Contract Type</u>	<u># of employees</u>	<u>Medical Premium</u>	<u>Dental Premium</u>	<u>Vision Premium</u>	<u>Total</u>	<u>Monthly Total</u>
Single	8	\$775.55	\$31.37	\$9.33	\$816.25	\$6,530.00
Emp/Spouse	3	\$1,706.21	\$73.83	\$15.73	\$1,795.77	\$5,387.31
Emp & Child(ren)	1	\$1,395.95	\$101.19	\$16.03	\$1,513.17	\$1,513.17
Family	13	\$2,326.61	\$143.65	\$25.37	\$2,495.63	\$32,443.19
Totals						\$45,873.67

VILLAGE OF NORTHFIELD RESOLUTION NO. 2019-69

**AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE
2019 APPROPRIATION RESOLUTION AND/OR TRANSFERRING ITEMS ALREADY
APPROPRIATED IN THAT RESOLUTION**

WHEREAS, as the result of certain occurrences, information, and expenditures, amendments to the Year 2019 Appropriation Resolution and/or transfers of items already appropriated in the Appropriation Resolution are desired and required.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That in order to better and properly provide for certain expenditures during the 2019 calendar year, Council hereby and herein authorizes the amendments to the Year 2019 Appropriation Resolution and transfers of items already appropriated in the Year 2019 Appropriation Resolution in the amounts and to the funds set forth in the attachment hereto that is incorporated herein by reference.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and/or were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that this action is required by state law and is necessary for the operation of the Village government, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2019.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2019.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORTHFIELD
Amendments and Transfer Ordinance 2019

Amendments to Current Appropriation

2019-6

Amount

RETURN OF ADVANCES

From

To

TRANSFERS

From

To

General Fund (100)

Fire Levy

\$ 50,000.00

ADVANCES

From

To

For 11/13/19 Council Meeting *Retroactive to 10/31/2019 Month End Close

VILLAGE OF NORTHFIELD RESOLUTION NO. 2019-70

**AN EMERGENCY RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT
FROM CANNON SALT AND SUPPLY INC. AND CLEVELAND CAPITAL
ENTERPRISES INC.**

WHEREAS, the Village has sought quotes for the purchase of road salt for the 2019-2020 Winter season; and

WHEREAS, the Village desires to have flexibility and multiple options for the purchase of road salt in order to make sure the needs of the Service Department and Village are met; and

WHEREAS, the quotes received from Cannon Salt and Supply Inc. of Bedford Heights in the amount of \$96.61875 per ton for up to 800 tons (\$77,295) and \$96.62 per ton for up to an additional 500 tons (\$48,309.38) and Cleveland Central Enterprises Inc. of Cleveland in the amount of \$96.50 per ton for up to 1,200 tons (\$115,800) were the lowest and best quotes received by the Village; and

WHEREAS, Council desires to authorize the purchase of road salt for the current season from either or both of the above vendors, depending upon need and availability, at the above referenced rates.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein authorizes the purchase of road salt from Cannon Salt and Supply Inc. of Bedford Heights in the amount of \$96.61875 per ton for up to 800 tons (\$77,295) and \$96.62 per ton for up to an additional 500 tons (\$48,309.38) or Cleveland Central Enterprises Inc. of Cleveland in the amount of \$96.50 per ton for up to 1200 tons (\$115,800), depending on need and availability.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and/or in compliance with law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it is necessary for the safety of those driving within and through the Village during this winter season, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

RESOLUTION NO. 2019-70
PAGE TWO

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2019.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2019.

Tricia Ingrassia, Clerk of Council



26041 Cannon Road
Bedford Heights, OH 44146

Estimate

Date	Estimate
9/25/2019	3258

Name / Address

Northfield Village
199 Ledge Road
Northfield Village, Ohio 44067
Lisa Rodriguez

Ship To

Description

EARLY BUY CARGIL BULKICE CONTROL
SALT - DELIVERED
*This is a pay now take now purchase. Cannon
Salt and Supply, Inc. cannot guarantee any
tonnage or allocation past our Early Buy
Ordering Period. This Quote is good through
Sept 30 2019.

Qty

U/M

Rate

Pallets

Total

800

Tons

96.61875

77,295.00T

CLW

Subtotal

\$77,295.00

Sales Tax (0.0%)

\$0.00

Total

\$77,295.00

Phone 440-232-1700

Fax 440-439-0058

www.cannonsaltandsupply.com

CLEVELAND CENTRAL ENTERPRISES INC.
3580 East 55th St.
Cleveland, OH 44105
Ph: 216 441-3070 FAX: 216 641-4737

A Morabito Company

Quotation

Job # 70,681
Bid # 99,852
Bid Date: 10/17/2019

To:

NORTHFIELD VILLAGE
10455 NORTHFIELD ROAD

NORTHFIELD VILLAGE OH 44067

Prepared by: Tony Triante Cell 216-544-4808
Quoted to: JASON WALTERS Fax 330-908-7014
Phone: 330-468-4363 Alt. Contact
Email: NFVSERVICE@NORTHFIELDVILLAGE-OH.GOV
Job: BULK SALT 2019/2020 SEASON
Loc: 69 HOUGHTON RD.

Description / Item Special Notes / Bid Notes (at end)	Truck Info	Total	Unit
SALT	QUAD	96.50	TON

WE ARE A "SERVICE DISABLED VETERAN OWNED SMALL BUSINESS" (SDVOSB) AND WE ARE "8BE" CERTIFIED WITH CUYAHOGA COUNTY AND NORTH EAST OHIO REGIONAL SEWER DISTRICT (NEORSO)

ALL PRICES ARE IN EFFECT UNTIL DECEMBER 31, 2019 UPON RECEIPT OF A PURCHASE ORDER WITHIN 30 DAYS OF THIS QUOTE

TERMS: NET 20 DAYS, UNPAID BALANCE WILL BE ASSESSED A FINANCE CHARGE OF 1.5% PER MONTH

PRICE QUOTED IS INDEXED AT A FUEL COST AT OR BELOW \$ 3.20 PER GALLON AS PUBLISHED WEEKLY FOR #2 DIESEL ULTRA LOW SULFUR IN THE MIDWEST REGION ON THE "EIA.DOE.GOV." WEB SITE. FOR EACH \$.05 INCREASE ABOVE \$ 3.20 ADD \$.10 PER TON

MINIMUM DELIVERY CHARGE UNLESS STATED IS # 44,000 LBS

THANK YOU !



The Morabito Companies Thank You for the opportunity to be of service

10/17/2019 Page 1

10455 NORTHFIELD RD
NORTHFIELD, OH 44067
(330) 468-4367

2019-00648

SHIP
TO

VILLAGE OF NORTHFIELD
FINANCE DEPARTMENT
10455 NORTHFIELD RD
NORTHFIELD, OH 44067

ENDOR

CCE0050
CLEVELAND CENTRAL ENTERPRISES
3560 E 55TH STREET
CLEVELAND OH 44105

PURCHASE ORDER DATE

CONTRACT NO.

10/18/19

PLEASE SEND ALL BILLING INVOICES TO: VILLAGE OF NORTHFIELD
• 10455 NORTHFIELD ROAD • NORTHFIELD, OHIO 44067

By shipping the goods below or by acknowledging receipt of this order or by performing the work below you agree to the terms and conditions of sale which appear on the back. Any different or additional terms in your acceptance of this offer are hereby objected to.

LINE NO.	DESCRIPTION	REQ. NO.	ACCOUNT NUMBER	QUANTITY ORDERED	UNIT MES.	UNIT PRICE	AMOUNT
001	1200 TONS (SALT) 2019-2020		200-6090-52407		0		115800.00

PLEASE
NOTE:

PLEASE INDICATE P.O. NUMBER ON ALL INVOICES
ALL PURCHASES EXEMPT FROM SALES TAXES AND FEDERAL EXCISE TAXES.
TAX EXEMPT / EMPLOYER ID # 34 - 6002060

TOTAL AMOUNT
NOT
TO EXCEED

115800.00

FINANCE DIRECTOR'S CERTIFICATE

I hereby certify that the amount required to meet the obligation created by this instrument has been lawfully appropriated for such purpose, is in the treasury or in the process of collection to the credit of the proper fund, free from any previous encumbrances.

THEN AND NOW CERTIFICATION

I hereby certify that the amount necessary to meet this obligation was then (at time of the order or contract) and is now lawfully appropriated for such purpose and was then and is now in the Treasury and free from previous encumbrances.

FINANCE DIRECTOR

DATE

THIS ORDER VOID UNLESS CERTIFICATE IS SIGNED

VILLAGE OF NORTHFIELD RESOLUTION NO. 2019-71

**AN EMERGENCY RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO
DEPOSIT FUNDS INTO THE VILLAGE'S UNCLAIMED FUND**

WHEREAS, the Village is required to remit funds that have not been claimed for certain periods of time to the Village's Unclaimed Fund; and

WHEREAS, the Police Department is in possession of funds that have not been claimed; and

WHEREAS, Council desires to authorize the Director of Finance to transfer the requisite funds to the Village's Unclaimed Fund.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby authorizes the Director of Finance to deposit \$2,022 in funds being held by the Police Department into the Village's Unclaimed Fund. A description of the funds comprising the deposited amount is attached hereto and incorporated herein by reference.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and/or in compliance with law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that this action is required by law, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2019.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2019.

Tricia Ingrassia, Clerk of Council